

# Meyerland

**Meyerland Community Improvement Association  
Board of Directors Meeting Minutes  
Thursday, March 13, 2025**

## **ATTENDANCE**

Adam Miller (1)	Present	Faisal Bhutto (7)	Absent
Julie Stirneman (1)	Absent	Cory Giovanella (8N)	Absent
Dr. Emilio Hise (2)	Present	Erez Shabtay (8N)	Present
Elaine Britt (Ex Officio)	Absent	Katherine Mack (8S)	Absent
David Schwartz (3)	Absent	Anita Mattis (8S)	Present
Section (4)	Vacant	Dr. Larry Rose (8W)	Present
Sherry Hibbert (5)	Present	Ed Kisluk (8W)	Present
Susi Atri (5)	Present	Jill Atmar (10)	Present
Mohinder Thapar (6)	Present	Marcus Litofsky (10)	Absent
Dr. Stanford Shoss (6)	Present	Benny Herzog (At-large)	Present
Angela Song (7)	Absent	Gerald Radack (At-large)	Present

### Staff & Others Present:

- Mindy Vargas and Pct.5 Sgt. Brandon James

## **CALL TO ORDER**

- Sherry Hibbert called the meeting to order at 7:03 pm.

## **SUMMARY OF AGENDA ITEMS TO BE REMOVED OR REORDERED**

- There will be two separate closed sessions.

## **OPEN SESSION**

- Visitors were invited to address the Board, and one chose to do so.

## **SECRETARY'S REPORT (Dr. Larry Rose)**

- A motion was made, seconded, and passed to approve the February 13, 2025 minutes as written.

## **REPORTS & PRESENTATIONS**

- Administrative
  - General Manager's Report - Mindy Vargas reported that the VMS software presently in use requires four updates to be current. Once the VMS software is updated, she hopes that it will be more functional and will negate the need for the Vantaca software that is presently being paid for but not used. For now, the VMS software will continue to be the operative

# Meyerland

software for the MCIA organization. Sherry will contact Vantaca to request cancellation of the contract, which runs through March 2026.

- Traffic and Safety Report - Pct 5 Sgt. Brandon James reported that there were four criminal incidents reported in February 2025 – a home burglary, a theft from a home under construction, a package theft from a front porch and a stolen vehicle, which was later recovered but had been left unlocked with the keys in the ignition. Sgt. James emphasized the importance of the Vacation Watch when residents are out of town.
- President's Report – Streets are being repaired and some driveway aprons and sidewalks are being replaced by the City of Houston in Sections 2 and 3. There are now utility flags along the east side of S. Rice between Jason and Carew, adjacent to Section 1, so work may be planned for that area, also. Unfortunately, it appears that the City has not fully informed Abbie Kamin's office about the scope of the project, so they are unable to provide us with details.

A motion was made, seconded, and passed to enter a closed session to discuss HR issues.

## **CLOSED SESSION**

While in closed session, the board discussed HR issues and will proceed with additional actions as appropriate.

Upon conclusion of the closed session, a motion was made, seconded and approved to resume the open session.

## **REPORTS & PRESENTATIONS continued**

- Budget and Financial Report - Gerald discussed the proposed budget for 2025, a copy of which was included in the document pack sent to Board members in preparation for this meeting. A motion was made and seconded to approve the budget as presented. After discussion, the board voted to adopt the budget presented for 2025.

## **APPEALS**

A property appeal regarding masonry at 50xx Yarwell and a property appeal regarding a garage renovation at 53xx Dumfries were heard and will be discussed in closed session. The decisions will be reported to the property owners.

## **NEW BUSINESS**

Adam Miller proposed a plan to raise revenue for beautification projects by requesting vendors in the Meyerland area to contribute. He will provide details during the April meeting. If the Board expresses interest, an AD Hoc Committee may be appointed to further develop the program for future consideration and possible adoption.

# *Meyerland*

A motion was made, seconded and passed to enter a closed session to discuss property, litigation and enforcement issues.

## **CLOSED SESSION**

- Property Issues
- Litigation Update
- Enforcement

While in closed session, the board discussed property, litigation, enforcement and HR concerns and will proceed with additional actions as appropriate.

Upon conclusion of the closed session, a motion was made, seconded, and approved to resume the open session.

## **NEXT MEETING DATE**

- The next monthly meeting is scheduled for **Thursday, April 10, 2025**, at 7:00 pm via Zoom and in person at the JCC, second floor.

**ADJOURNMENT**-The meeting was adjourned at 9:05pm.